



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW £225x15

004736

363a

Annual Return

Company Number

00120013

Company Name in full

South West Wales Publications Limited



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

| Day | Month | Year |
|-----|-------|------|
| 28 | 02 | 1998 |

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office

(See note 3)

Show here the address at the date of
this return.

31/32 John Street

Any change of
registered office must
be notified on form
287.

Post town

London

County / Region

Postcode

WC1N 2QB

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

| | |
|------|------|
| 2212 | 2221 |
| | |
| | |
| | |



A19 *AS4344K1* 255
COMPANIES HOUSE 17/03/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

* Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

Paul Simon

Collins

25 Petts Wood Road

Orpington

Kent

Postcode BR5 1JT

England



Company Secretarial and Compliance Software

Company No: 00120013

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|--|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 01 | 06 | 1950 |
| | Forename(s) | Duncan James Steel | | | | |
| | Surname | Curra11 | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Le Breos | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | 35 Owls Lodge Lane, Mayals | | | | | |
| | Post town | Swansea | | | | |
| | County / Region | | Postcode | SA3 5DP | | |
| | Country | Wales | Nationality | BRITISH | | |
| | Business occupation | Newspaper Management | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 01 | 05 | 1946 |
| | Forename(s) | Alexander Lindsay | | | | |
| | Surname | Davidson | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 2nd Floor | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | 19 Hyde Park Square | | | | | |
| | Post town | London | | | | |
| | County / Region | | Postcode | W2 2JR | | |
| | Country | England | Nationality | BRITISH | | |
| | Business occupation | Newspaper Management | | | | |
| | Other directorships | As per attached list | | | | |
| | | | | | | |



Duncan James Steel Currall

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: CURRALL
Address: Le Breos, 35 Owls Lodge Lane, Mayals, Swansea, SA3 5DP, Wales
Salutation: Mr Currall
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: Newspaper Management
Date Of Birth: 1 June 1950
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|----|------------------|-----------------|---------------------------------------|-----------------|
| 1. | | 30/04/1993 | Western Mail & Echo Ltd | |
| 2. | 01/02/1987 | 31/03/1990 | Hull Daily Mail Publications Limited | HULLDAIL |
| 3. | 01/07/1989 | 31/03/1990 | The Beverley Advertiser Limited | BEVERLEY |
| 4. | 01/04/1994 | 14/04/1997 | The Essex Chronicle Series Limited | ESSEX |
| 5. | 14/04/1997 | | Llanelli Star Limited | LLANELLI |
| 6. | 14/04/1997 | | South West Wales Publications Limited | SOUTHWES |
| 7. | 14/04/1997 | | The Journal Company Limited | JOURNAL |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Alexander Lindsay Davidson

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: DAVIDSON
 Address: 2nd Floor, 19 Hyde Park Square, London, W2 2JR, England
 Salutation: Mr Davidson
 Work Address:
 Title: Mr
 Nationality: BRITISH
 Occupation: Newspaper Management
 Date Of Birth: 1 May 1946
 Previous Name:
 Honours:
 NI Number:
 Grouping:

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|------------|--|----------|
| 1. | | | Bristol United Press plc (formerly The Bristol Evening Post plc) | |
| 2. | | 20/12/1996 | Westcountry Television Limited | |
| 3. | | | Western Newspapers Limited (formerly Bristol United Press Limited) | |
| 4. | | | Daily Mail & General Holdings Ltd | |
| 5. | 13/08/1984 | 01/01/1986 | Express & Echo Publications Limited | EXP&EPL |
| 6. | 01/01/1986 | 01/01/1989 | The Western Morning News Company Limited | WESTERNM |
| 7. | 01/01/1989 | | Northcliffe Newspapers Group Limited | NORTHNEW |
| 8. | 26/06/1989 | | The Western Morning News Company Limited | WESTERNM |
| 9. | 26/06/1989 | | Westcountry Publications Limited | WESTCOUN |
| 10. | 26/06/1989 | | The West Briton Newspaper Company Limited | WESTBRIT |
| 11. | 26/06/1989 | | The "Welshman" Newspaper and Steam Printing Company Limited | WELSHMAN |
| 12. | 26/06/1989 | | Auto Garages (Northern) Ltd | AUTONORT |
| 13. | 26/06/1989 | | AutoGarages (Western) Ltd | AUTOWEST |
| 14. | 26/06/1989 | | Tiverton & Wellington Newspapers Limited | TIVERTON |
| 15. | 26/06/1989 | | Derby News Shopper Limited | DERBYNEW |
| 16. | 26/06/1989 | | Mawdsley (Melton) Limited | MAWDSLEY |
| 17. | 26/06/1989 | | Llanelli Star Limited | LLANELLI |
| 18. | 26/06/1989 | | Staffordshire Sentinel Newspapers Limited | STAFFSSE |
| 19. | 26/06/1989 | | South West Wales Publications Limited | SOUTHWES |
| 20. | 26/06/1989 | | Sevenoaks News Limited | SEVENOAK |
| 21. | 26/06/1989 | | Retford & Gainsborough Times Company Limited | RETFORD& |
| 22. | 26/06/1989 | | The Print Works (Gloucester) Limited | PRINT(G) |
| 23. | 26/06/1989 | | North Devon Journal Herald Limited | NORTHDEV |
| 24. | 26/06/1989 | | The Lincolnshire Publishing Company Limited | LINCPUBL |
| 25. | 26/06/1989 | | Leicester Mercury Group Limited | LEICESTE |
| 26. | 26/06/1989 | | The Journal Company Limited | JOURNAL |
| 27. | 26/06/1989 | | Hull Daily Mail Publications Limited | HULLDAIL |
| 28. | 26/06/1989 | | Gloucestershire Newspapers Limited | GLOUCEST |
| 29. | 26/06/1989 | | Glebesword Limited | GLEBES |
| 30. | 26/06/1989 | | The Cheltenham Newspaper Company Limited | CHELTENH |
| 31. | 26/06/1989 | | Cornish Weekly Newspapers Limited | CORNISH |
| 32. | 26/06/1989 | | Cornish Guardian Limited | CORNISHG |
| 33. | 26/06/1989 | | Exeter Leader Limited | EXETER |
| 34. | 26/06/1989 | | The Essex Chronicle Series Limited | ESSEX |
| 35. | 26/06/1989 | | Cornishman Newspaper Company Limited | CORNISHM |
| 36. | 26/06/1989 | | The Courier Printing and Publishing Company Limited | COURIER |
| 37. | 26/06/1989 | | Derby Daily Telegraph Limited | DERBYDAI |
| 38. | 26/06/1989 | | Lincolnshire Publishing Company (Boston) Limited | LINC(BO) |
| 39. | 26/06/1989 | | Associated South Eastern Newspapers Limited | ASSOCSEN |
| 40. | 26/06/1989 | | Express & Echo Publications Limited | EXP&EPL |
| 41. | 20/10/1989 | | The Beverley Advertiser Limited | BEVERLEY |
| 42. | 17/11/1989 | | Two Weeks in Torbay Limited | TWOWEEKS |

00120013

Alexander Lindsay Davidson- continued

| | | | |
|-----|------------|--|----------|
| 43. | 17/11/1989 | Torbay Weekender Limited | TORBAYWE |
| 44. | 27/09/1991 | Herald Express Publications Limited | HERALD |
| 45. | 27/09/1991 | Grimsby & Scunthorpe Newspapers Limited | GRIMSBY |
| 46. | 06/05/1994 | Express & Echo Estates Limited | EXP&ESL |
| 47. | 03/01/1995 | T.B.F. Communications Limited | TBFCOMMU |
| 48. | 03/01/1995 | Huthwaite Printing Company Limited | HUTHWAIT |
| 49. | 03/01/1995 | Nottingham Post Group Limited | NOTTPOSG |
| 50. | 18/04/1995 | Quicksilver Media Limited | QUICKSIL |
| 51. | 18/07/1995 | Associated Newspapers (Hungary) Printing Limited | AN(HU)PL |
| 52. | 18/07/1995 | Associated Newspapers (Hungary) Limited | AN(HUN)L |
| 53. | 29/02/1996 | Aberdeen Journals Holdings Limited | ABERJHL |
| 54. | 29/02/1996 | Aberdeen Journals Limited | ABERJL |
| 55. | 01/04/1996 | Aberdeen Journals Independent Limited | ABERJIL |
| 56. | 10/05/1996 | UK News & Data Limited | UKNEWS&D |
| 57. | 10/05/1996 | UK Classifieds Limited | UKCLASSI |
| 58. | 17/06/1996 | ADHunter UK Ltd | ADHUNTER |
| 59. | 19/12/1996 | Northcliffe Retail Limited | NORTHRET |
| 60. | 12/02/1997 | Ideal Home Roadshows Limited | NORTHEX |
| 61. | 10/07/1997 | Northcliffe Communications Limited | NORTHCOM |
| 62. | 17/07/1997 | Precision Retailing Limited | PRECISIO |
| 63. | 10/11/1997 | News From Britain Limited | NEWSFROM |
| 64. | 10/11/1997 | This is Britain Limited | THISIS |
| 65. | 26/11/1997 | Essex 2000 Limited | ESSEX200 |
| 66. | 26/11/1997 | News Online Limited | NEWSONLI |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|--|----------------------|------------------|---------------|---------|-------|------|
| Name | *Style/Title | Mr | | Day | Month | Year |
| | *Honours etc | | Date of Birth | 28 | 01 | 1942 |
| | Forename(s) | George Halifield | | | | |
| | Surname | Edwards | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 14 Oaklands Road | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Mumbles | | | | | |
| | Post town | Swansea | | | | |
| | County / Region | West Glamorgan | Postcode | SA3 6AQ | | |
| | Country | Wales | Nationality | BRITISH | | |
| | Business occupation | Editor | | | | |
| | Other directorships | None | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|----------------------|---------------------------|---------------|----------|-------|------|
| Name | *Style/Title | Mr | | Day | Month | Year |
| | *Honours etc | | Date of Birth | 21 | 02 | 1948 |
| | Forename(s) | Edward Paul | | | | |
| | Surname | Glynn | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Appledore House | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Church Road | | | | | |
| | Post town | Ickford | | | | |
| | County / Region | Buckinghamshire | Postcode | HP17 9BZ | | |
| | Country | England | Nationality | BRITISH | | |
| | Business occupation | Group Commercial Director | | | | |
| | Other directorships | As per attached list | | | | |
| | | | | | | |

Edward Paul Glynn

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: GLYNN
 Address: Appledore House, Church Road, Ickford, Buckinghamshire, HP17 9BZ, England
 Salutation: Mr Glynn
 Work Address:
 Title: Mr
 Nationality: BRITISH
 Occupation: Group Commercial Director
 Date Of Birth: 21 February 1948
 Previous Name:
 Honours:
 NI Number:
 Grouping:

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|------------|--|----------|
| 1. | | | Emcliffe Limited | |
| 2. | | | Jicreg Limited | |
| 3. | | | The Regional Daily Advertising Council | |
| 4. | 01/01/1986 | | The West Briton Newspaper Company Limited | WESTBRIT |
| 5. | 09/09/1986 | | Northcliffe Newspapers Group Limited | NORTHNEW |
| 6. | 09/12/1986 | | Leicester Mercury Group Limited | LEICESTE |
| 7. | 01/01/1987 | | The Western Morning News Company Limited | WESTERNM |
| 8. | 01/01/1987 | | Auto Garages (Northern) Ltd | AUTONORT |
| 9. | 01/01/1987 | | AutoGarages (Western) Ltd | AUTOWEST |
| 10. | 01/01/1987 | | Staffordshire Sentinel Newspapers Limited | STAFFSSE |
| 11. | 01/01/1987 | | South West Wales Publications Limited | SOUTHWES |
| 12. | 01/01/1987 | | Retford & Gainsborough Times Company Limited | RETFORD& |
| 13. | 01/01/1987 | 19/10/1987 | The Print Works (Gloucester) Limited | PRINT(G) |
| 14. | 01/01/1987 | | North Devon Journal Herald Limited | NORTHDEV |
| 15. | 01/01/1987 | | Hull Daily Mail Publications Limited | HULLDAIL |
| 16. | 01/01/1987 | | Gloucestershire Newspapers Limited | GLOUCEST |
| 17. | 01/01/1987 | | Cornish Weekly Newspapers Limited | CORNISH |
| 18. | 01/01/1987 | | Cornish Guardian Limited | CORNISHG |
| 19. | 01/01/1987 | | Cornishman Newspaper Company Limited | CORNISHM |
| 20. | 01/01/1987 | | Derby Daily Telegraph Limited | DERBYDAI |
| 21. | 01/01/1987 | | The Lincolnshire Publishing Company Limited | LINCPUBL |
| 22. | 01/01/1987 | | Express & Echo Publications Limited | EXP&EPL |
| 23. | 23/06/1987 | | The Cheltenham Newspaper Company Limited | CHELTENH |
| 24. | 01/10/1991 | | Tiverton & Wellington Newspapers Limited | TIVERTON |
| 25. | 01/10/1991 | | Herald Express Publications Limited | HERALD |
| 26. | 01/10/1991 | | Grimsby & Scunthorpe Newspapers Limited | GRIMSBY |
| 27. | 06/05/1994 | | Express & Echo Estates Limited | EXP&ESL |
| 28. | 15/04/1996 | | Westcountry Publications Limited | WESTCOUN |
| 29. | 14/08/1997 | | Big Dial Radio Company Limited | BIGDIAL |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | |
|---|------------------------|---------------------|---------------|---------|------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 16 | 01 | 1964 |
| | Forename(s) | Ifor David | | | | |
| | Surname | Pedley | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Little Lagadranta Farm | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | Llanmadoc | | | | |
| | Post town | Swansea | | | | |
| | County / Region | | Postcode | SA3 1DE | | |
| | Country | Wales | Nationality | BRITISH | | |
| | Business occupation | OPERATIONS DIRECTOR | | | | |
| Other directorships | None | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|---|----------------------|----------------------|---------------|---------|------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 18 | 05 | 1953 |
| | Forename(s) | Michael Paul | | | | |
| | Surname | Pelosi | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 33 Bramerton Street | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | |
| | Post town | London | | | | |
| | County / Region | | Postcode | SW3 5JS | | |
| | Country | England | Nationality | BRITISH | | |
| | Business occupation | Newspaper Management | | | | |
| Other directorships | As per attached list | | | | | |
| | | | | | | |



Michael Paul Pelosi

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: PELOSI
 Address: 33 Bramerton Street, London, SW3 5JS, England
 Salutation: Mr Pelosi
 Work Address:
 Title: Mr
 Nationality: BRITISH
 Occupation: Newspaper Management
 Date Of Birth: 18 May 1953
 Previous Name:
 Honours:
 NI Number:
 Grouping:

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|-----|------------|----------|---|----------|
| 1. | | | Emcliffe Limited | |
| 2. | 01/08/1988 | | Northcliffe Newspapers Group Limited | NORTHNEW |
| 3. | 14/11/1990 | | Associated Newspapers (Hungary) Limited | AN(HUN)L |
| 4. | 03/09/1991 | | Herald Express Publications Limited | HERALD |
| 5. | 09/12/1992 | | Associated Newspapers (Hungary) Printing Limited | AN(HU)PL |
| 6. | 15/05/1993 | | Grimsby & Scunthorpe Newspapers Limited | GRIMSBY |
| 7. | 03/01/1995 | | T.B.F. Communications Limited | TBFCOMMU |
| 8. | 03/01/1995 | | Huthwaite Printing Company Limited | HUTHWAIT |
| 9. | 03/01/1995 | | Nottingham Post Group Limited | NOTTPOSG |
| 10. | 28/04/1995 | | Nottingham Post Limited | NOTTPOST |
| 11. | 28/04/1995 | | Nottingham Recorder Limited | NOTTRECO |
| 12. | 15/05/1995 | | Associated South Eastern Newspapers Limited | ASSOCSEN |
| 13. | 15/05/1995 | | Westcountry Publications Limited | WESTCOUN |
| 14. | 15/05/1995 | | The West Briton Newspaper Company Limited | WESTBRIT |
| 15. | 15/05/1995 | | Auto Garages (Northern) Ltd | AUTONORT |
| 16. | 15/05/1995 | | Two Weeks in Torbay Limited | TWOWEEKS |
| 17. | 15/05/1995 | | Torbay Weekender Limited | TORBAYWE |
| 18. | 15/05/1995 | | AutoGarages (Western) Ltd | AUTOWEST |
| 19. | 15/05/1995 | | The Beverley Advertiser Limited | BEVERLEY |
| 20. | 15/05/1995 | | Tiverton & Wellington Newspapers Limited | TIVERTON |
| 21. | 15/05/1995 | | Derby News Shopper Limited | DERBYNEW |
| 22. | 15/05/1995 | | Mawdsley (Melton) Limited | MAWDSLEY |
| 23. | 15/05/1995 | | Lincolnshire Publishing Company (Boston) Limited | LINC(BO) |
| 24. | 15/05/1995 | | Staffordshire Sentinel Newspapers Limited | STAFFSSE |
| 25. | 15/05/1995 | | South West Wales Publications Limited | SOUTHWES |
| 26. | 15/05/1995 | | Sevenoaks News Limited | SEVENOAK |
| 27. | 15/05/1995 | | Retford & Gainsborough Times Company Limited | RETFORD& |
| 28. | 15/05/1995 | | The Print Works (Gloucester) Limited | PRINT(G) |
| 29. | 15/05/1995 | | The Print Works (Exeter) Limited | PRINT(E) |
| 30. | 15/05/1995 | | North Devon Journal Herald Limited | NORTHDEV |
| 31. | 15/05/1995 | | The Lincolnshire Publishing Company Limited | LINCPUBL |
| 32. | 15/05/1995 | | Leicester Mercury Group Limited | LEICESTE |
| 33. | 15/05/1995 | | Hull Daily Mail Publications Limited | HULLDAIL |
| 34. | 15/05/1995 | | Gloucestershire Newspapers Limited | GLOUCEST |
| 35. | 15/05/1995 | | Glebesword Limited | GLEBES |
| 36. | 15/05/1995 | | The Cheltenham Newspaper Company Limited | CHELTENH |
| 37. | 15/05/1995 | | Cornish Weekly Newspapers Limited | CORNISH |
| 38. | 15/05/1995 | | Cornish Guardian Limited | CORNISHG |
| 39. | 15/05/1995 | | Exeter Leader Limited | EXETER |
| 40. | 15/05/1995 | | The Essex Chronicle Series Limited | ESSEX |
| 41. | 15/05/1995 | | Express & Echo Publications Limited | EXP&EPL |
| 42. | 15/05/1995 | | Cornishman Newspaper Company Limited | CORNISHM |
| 43. | 15/05/1995 | | Derby Daily Telegraph Limited | DERBYDAI |
| 44. | 15/05/1995 | | Express & Echo Estates Limited | EXP&ESL |
| 45. | 15/06/1995 | | The Courier Printing and Publishing Company Limited | COURIER |

| | | | | |
|-----|------------|------------|--|----------|
| 46. | 29/02/1996 | | Aberdeen Journals Holdings Limited | ABERJHL |
| 47. | 29/02/1996 | | Aberdeen Journals Limited | ABERJL |
| 48. | 01/04/1996 | | Aberdeen Journals Independent Limited | ABERJIL |
| 49. | 02/09/1996 | | Llanelli Star Limited | LLANELLI |
| 50. | 02/09/1996 | | The Journal Company Limited | JOURNAL |
| 51. | 19/12/1996 | | Northcliffe Retail Limited | NORTHRET |
| 52. | 12/02/1997 | 30/09/1997 | Ideal Home Roadshows Limited | NORTHEX |
| 53. | 22/04/1997 | | The Western Morning News Company Limited | WESTERNM |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 23 | 02 | 1953 |
| | Forename(s) | Christopher Harold | | | | |
| | Surname | Rees | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Cwmeldeg | | | | | |
| Usual residential address | Llancadle | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Barry | | | | |
| | County / Region | South Glamorgan | Postcode | CF62 9AQ | | |
| | Country | Wales | Nationality | BRITISH | | |
| | Business occupation | Newspaper Management | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|---|-----------------------------|------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 26 | 06 | 1958 |
| | Forename(s) | Stuart Gerald | | | | |
| | Surname | Thomas | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Dan Y Dderwen | | | | | |
| Usual residential address | 2 Lon Lllys Havard, Betws | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Ammonford | | | | |
| | County / Region | | Postcode | SA18 2HT | | |
| | Country | Wales | Nationality | BRITISH | | |
| | Business occupation | Finance Director | | | | |
| | Other directorships | None | | | | |
| | | | | | | |

Christopher Harold Rees

*Officer & Member Details
on 2 March 1998*

Details

QuickRef: REES
Address: Cwmeldeg, Llancadle, Barry, South Glamorgan, CF6 9AQ, Wales
Salutation: Mr Rees
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: Newspaper Management
Date Of Birth: 23 February 1953
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

| | Appointed | Resigned | Company Name | QuickRef |
|----|------------------|-----------------|--|-----------------|
| 1. | 01/09/1990 | 21/05/1992 | South West Wales Publications Limited | SOUTHWES |
| 2. | 21/05/1992 | 10/06/1997 | Gloucestershire Newspapers Limited | GLOUCEST |
| 3. | 21/05/1992 | 10/06/1997 | The Cheltenham Newspaper Company Limited | CHELTENH |
| 4. | 10/06/1997 | | South West Wales Publications Limited | SOUTHWES |

Note:

The above is a list of all directorships recorded, including both past and present directorships.

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|----------|--------|------------|
| ORDINARY | 36,500 | £36,500.00 |
| | | |
| | | |
| | | |
| Totals | 36,500 | £36,500.00 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

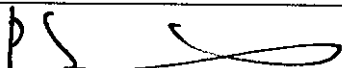
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2nd March 1998

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

† a director/secretary

This return includes

8

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|--|----------------------------------|
| Mr P S Collins, 31 John Street, London, WC1N 2QB | |
| | |
| Tel 0171 400 1100 X 1302 | |
| DX number 935 | DX exchange LONDON/CHANCERY LANE |



Company Secretarial and
Compliance Software

Company No: 00120013

Page No: 7

£1.00 ORDINARY Shares

| Company Name South West Wales Publications Limited | | Company Number 00120013 | | |
|---|--|---|---|---------|
| Name and Address | | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members | Remarks |
| Associated Newspapers Holdings Plc Northcliffe House, 2 Derry Street, Kensington, London, W8 5TT, England | | 1 | | |
| Davidson, Alexander Lindsay 2nd Floor, 19 Hyde Park Square, London, W2 2JR, England | | 1 | | |
| Northcliffe Newspapers Group Limited 31/32 John Street, London, WC1N 2QB, England | | 36,498 | | |

Total Shares Issued

36,500

Acquired by Transfer

0

Disposed by Transfer

0